

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Library March 11, 2014 at 6:30 pm**

I. Call to Order

A. Prayer

B. Roll Call Present: Bonnie Massmann, Fr. Cletus, Pam Mareck, Ami Ohmann, Greg Kalthoff, Staci Kalthoff-late, Sr. Alice

Absent: Jeff Meyer, Daren Teske, Jill Seiler

C. Director of Faith Formation Report : Sr Alice reports classes are going well. There will be a camp held at St Bens for girls grade 4-8 this Summer. Faith Standards continue to be reviewed and are up to par. Confirmation retreat was completed. Sr has written 2 grants and has 2 more to complete. Organizing a night for reconciliation.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda Pam motioned approve, Ami 2nd
2. Approval of Minutes of February meeting
3. Review of Finances for February

B. Unfinished Business

1. Enrollment report

124 confirmed, 4 additional pending

Pre K 4 yr 15 confirmed, 3 yr -1

2. Final approval of 2014-2015 budget: 4.5 % increase on tuition and 3% increase in salary increase approved.

3. Approval to offer contracts/hourly staff letter

### C. New Business

1. Recruitment of candidates for board (3 positions)

Jill Seiler completing 2<sup>nd</sup> term

Jeff Meyer completing 1<sup>st</sup> term (plus 1 partial term)

Pam Mareck completing 1<sup>st</sup> term

Jeff and Pam indicated that they are not interested in being a candidate again.

2. Possible candidate One parent indicated they would be very interested in being a candidate but could not meet on Tuesdays. The board discussed the possibility of moving the meeting to a different night.

3. Advertising/Recruitment

Information was sent to the area parishes for their bulletins about enrollment.

Discussion was held as to placing an ad in the Peach, Enterprise and Shopper for recruitment of students. It was agreed to put ads in all papers.

### III. Information and Proposals

A. Pastor: Discussion held if there could be a music practice time for mass.

#### B. Principal Report

1. Lent activities Bonnie described the various activities that the school will be doing for lent

2. Sovada donation iPads - Funds were donated in the memory of Ellie Sovada to purchase iPads.

3. Purchases/Repairs from prior donations Bonnie reviewed the estimates for the items approved to be done from previous donations.

4. CUF Raffle results Final 9400

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting April 8, 2014

Council Meeting Rep Staci Kalthoff March 20th, 6:30

Ami motioned to adjourn, Greg 2nd